

Robertson County Project Development Board
Minutes of Special Meeting
December 10, 2007

AOC CONSTRUCTION FILE
COUNTY: ROBERTSON
FILE CODE: FPBL
SUBMITTED BY: JK-7
DATE: 08 APR 08

The meeting was called to order by the Chairman, Billy Allison. The members present were: Judge Robert McGinnis, Martha Workman, Larry Jones, Farley Staggs and Junel Markesbery

Among others that were present were: Garland VanHook, AOC, Jim Piper and staff of GRW, Ronnie Spicer, Circuit Judge's Office and Sam Howard, Construction Manager.

The first order of business was to approve the minutes of the last meeting. There was a motion to approve, a second, motion carried.

The purpose of the special meeting was to review and update members of the Board as to the status of the project pursuant to the acquisition of funds necessary for the completion of the project based on the originally submitted plans vs. the feasibility of revising the plans in order to reduce the costs of the project by \$1,000,000.00 in order for the project to proceed without complication.

Mr. VanHook stated that while the original plans submitted by GRW were excellent it was necessary at this point to modify the plans in order to reduce costs so that the project would go forward: as the hope for receiving additional funding to complete the project as originally drafted was grim. While there had actually been several modifications of the original concept of the Justice Center, none of the revisions adequately reduced the bottom line in order for the project to comport with the funds available.

There was a great deal of discussion on the floor regarding ways to modify the structure without compromising the integrity of the building. Also, foremost in the discussions was how to simplify the plans without making them so extreme as to require that the project be rebid.

When asked if these objectives were plausible, GRW the architects and Sam Howard the project manager stated that they believed it could be accomplished with dedication and hard work.

Mr. Van Hook stated that GRW requested an additional \$15,000.00 fee for revising the plans pursuant to the Board's perceived goal of simplifying the design in order to realize a successful completion of the project. It was agreed that this was an acceptable fee.

Judge McGinnis made a motion to go forward with plans subject to a modified and simplified design which is to be executed by the architect in conjunction with the Construction Manager, Sam Howard. The motion was seconded and passed with one negative vote voiced.

There was a motion to adjourn, seconded and passed.

The next regularly scheduled meeting was set for January 14, 2008 but was rescheduled to January 22, 2008.

Respectfully submitted,

